



REGULAR MEETING
CITY COUNCIL

May 2, 2016

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager

Louis E. Vinay, Jr., City Attorney

John H. Cantrell)
Forrest A. Fleming) Councilmen
Sidney Simmons)
Vacant Seat)

Becky Brinkley, Interpreter

I. Call to Order in the Council Chamber at City Hall at 6:00 p.m.

II. Public Comment – 6:00 - 6:15 p.m.

Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.

III. Business of the Council begins at 6:15 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by the Rev. Larry Britt, retired / MDPS Chaplain

VI. Introduction of Council

VII. Retiree Resolution

- Joseph A. Blumetti, Public Safety
 - a) Consideration of Award of Service Weapon and Fire Services Helmet
- Philip W. Whisnant, Water Resources Department

VIII. Presentation of Service Pin

- Danny Lyle, Public Safety, Fire Engineer, 20 years

IX. Public Advocacy Issues and Strategies

a. Upcoming events:

- CoMMA: Once – a new musical, Wednesday, May 4, 7:30 p.m.
- Farmers' Markets continue Wednesdays on North Green Street and Saturdays at the Morganton Depot
- TGIF Concerts begin Friday, May 6 with a cruise-in and concert on the Old Courthouse Square. TGIF will be held Fridays in May, June and July

b. Proclamation: Honoring National Nursing Home Month

Accepted by: Christina Franklin, Ombudsman
WPCOG Area Agency on Aging

X. North Carolina Municipal Power Agency Number 1 Update

XI. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XII.

A. Approval of Minutes – For the following sets of minutes:

- a. City Council Workshop held on March 15, 2016
- b. Special Joint Meeting of the Burke County Board of Commissioners and the Morganton City Council held on March 28, 2016
- c. Regular Meeting held on April 4, 2016
- d. Special Meeting – CoMPAS Business Assessment Report held on April 6, 2016

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of an Ordinance Scheduling Temporary Closure of a Certain State Highway for the 2016 HOP Race

RECOMMENDED ACTION: Adopt an Ordinance scheduling temporary closure of a certain State highway for the 2016 HOP Race.

C. Consideration of a Budget Amendment / Recreation

RECOMMENDED ACTION: Approve a budget amendment to appropriate funds (\$5,367) from NRA and corresponding expenditure at the Skeet Range.

D. Consideration of a Budget Amendment / Public Works

RECOMMENDED ACTION: Approve a budget amendment to appropriate \$244,268 installment purchase proceeds for a 2016 Mack garbage truck

E. Consideration of a Budget Amendment / Main Street

RECOMMENDED ACTION: Approve a budget amendment to appropriate \$105,000 Main Street solutions grant funds received from the State and grants awarded.

F. Consideration of a Budget Amendment / Exit 105

RECOMMENDED ACTION: Approve a budget to appropriate \$2,828 additional funds over \$20,612 for sidewalk at Exit 105.

XII. Items Removed from Consent Agenda

XIII. New Business

A. Public Hearings and Actions

1. Public Hearing and Consideration of the City of Morganton Community Development Block Grant (CDBG) Entitlement Program Action Plan FY 2016

Action: Motion to approve/adopt the FY 2016 CDBG Action Plan.

1a. Consideration of the Project Budget Ordinance for 2016 CDBG

Action: Motion to approve the Project Budget Ordinance for the 2016 Community Development Block Grant Entitlement Program.

1b. Award of Administration Contract with the Western Piedmont Council of Governments

Action: Motion to approve a contract with WPCOG for Grant Management Assistance in relation to the 2016 CDBG Entitlement Program grant.

2. Public Hearing to Consider Amending Appendix A.4 of the Zoning Ordinance to Redefine Motor Vehicle and Boat Services to Include Body Work

Actions: Motion to confirm that the requested amendment is in compliance with the Morganton Mission 2030 goals and objectives.

Motion to adopt a Zoning Ordinance Amendment to Appendix A.4 to redefine Motor Vehicle and Boat Services to include Body Work.

3. Public Hearing to Amend Section 4.2.4 and Section 4.2.5 of the Zoning Ordinance to Clarify and Reference an Exception to the 35' Maximum Height Requirement for Non-residential Buildings Within the High Intensity District (HID)

Actions: Motion to confirm that the requested amendment is in compliance with the Morganton Mission 2030 goals and objectives.

Motion to adopt a Zoning Ordinance Amendment to Section 4.2.4 and Section 4.2.5 to clarify and reference an exception to the 35' maximum height requirement for non-residential buildings within the high intensity district (HID)

4. Public Hearing to Amend TABLE 3.1 of the Zoning Ordinance to Include Single-family Dwellings as a Permitted Use Within the High Intensity District (HID)

Actions: Motion to confirm that the requested amendment is in compliance with the Morganton Mission 2030 goals and objectives.

Motion to adopt an ordinance amending TABLE 3.1 of the zoning ordinance to include Single-family dwellings as a permitted use within the high intensity district (HID)

5. Public Hearing to Consider Amending Section 5.4.2 of the Zoning Ordinance to Allow Wall Signage Upon Existing Mansard Roofs

Actions: Motion to confirm that the requested amendment is in compliance with the Morganton Mission 2030 goals and objectives.

Motion to adopt an ordinance amending Section 5.4.2 of the Zoning Ordinance to allow wall signage upon existing mansard roofs.

6. Public Hearing of Possible Nuisance at 106 Meeting Place and Consideration of an Ordinance to Abate Nuisance

Actions: Motion to declare a public nuisance on the property at 106 Meeting Place owned by Ms. Raye Leonhardt.

Motion to adopt an Ordinance and Order requiring abatement of the nuisance at 106 Meeting Place, and providing that if the owner does not promptly complete such abatement, the City, directly or through a contractor, shall abate the nuisance and assess the full costs thereof to the property owner, placing a lien on the property for such costs if not promptly paid.

B. Other Business

1. Consideration of Repair and Reconstruction of Storm Drain at 508-510 South Sterling Street and Budget Amendment Consideration of a Budget Amendment / Powell Bill
2. Consideration of a Small Business Loan Agreement / Buck's Pizza
3. Consideration of Award of a Loan From the Main Street Solutions Revolving Loan Fund to NC Treat, LLC and Budget Amendment
4. Consideration of Personnel Policy on Conflicts of Interest
5. Appointments to Boards and Commissions
 - a. Human Relations Commission
6. 30-Day Notice for Boards and Commissions
 - a. Board of Adjustment
 - b. Cable Television Commission
 - c. Community Appearance
 - d. Mainstreet Advisory
 - e. Planning & Zoning
 - f. Recreation Advisory

XIV. Other Items from City Manager and City Council Not on Agenda

XV. Reports

XVI. Adjournment